

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

UNITED STATES OF AMERICA

v.

GREGORY COLBURN, *et al.*,

Defendants.

Crim. No. 19-cr-10080-NMG

GOVERNMENT'S SUPPLEMENTAL WITNESS LIST

The government respectfully submits the following supplemental list of potential witnesses for the September 2021 trial against defendants Abdelaziz and Wilson. The government reserves the right to supplement this list with reasonable notice to the defendants, and to call additional rebuttal witnesses not identified here.¹

Name	Entity/Location
Abbott, Samantha*	Federal Bureau of Investigation Boston, MA
Brennan, Kirk	University of Southern California Los Angeles, CA
Brown, Keith	Federal Bureau of Investigation Boston, MA
Brunold, Timothy	University of Southern California Los Angeles, CA
Chassin, Rebecca	University of Southern California Los Angeles, CA
Deckett, Mark	Department of Education Boston, MA
DeMaio, Jeffrey	The Ayco Company, L.P. Irvine, CA
George, Lauren (or other summary witness/forensic accountant)	United States Attorney's Office Boston, MA
Google LLC Corporate Representative(s)*	Google LLC Mountain View, CA

¹ Witnesses marked with a * would be called only for authentication and/or keeper of records reasons. The government reserves the right to call additional Keeper of the Records witnesses to the extent necessary absent stipulations.

Hernandez, Roman	Internal Revenue Service Austin, TX
Hughes, Aaricka	Loyola Marymount University Los Angeles, CA
Isackson, Bruce	Hillsborough, CA
Isackson, Davina	Hillsborough, CA
Janke, Laura	North Hollywood, CA
Keating, Elizabeth	Internal Revenue Service
King, Jamaal*	Federal Bureau of Investigation Quantico, VA
Masera, Steven	Folsom, CA
Microsoft Corporation Corporate Representative(s)*	Microsoft Corporation Redmond, WA
Moon, Casey	University of Southern California Los Angeles, CA
Nahmens, James	Santa Rosa, CA
Ranahan, Colleen	Internal Revenue Service Boston, MA
Sanford, Mikaela	Locust Grove, GA
Sih, Rachel	Wellesley, MA
Singer, William	St. Petersburg, FL
Woodbridge, Jessica*	Bank of America, N.A. Newark, DE

Respectfully submitted,

NATHANIEL R. MENDELL
Acting United States Attorney

By: /s/ Ian J. Stearns
 JUSTIN D. O'CONNELL
 KRISTEN A. KEARNEY
 LESLIE A. WRIGHT
 STEPHEN E. FRANK
 IAN J. STEARNS
 Assistant United States Attorneys

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF).

/s/ Ian J. Stearns
 Ian J. Stearns
 Assistant United States Attorney